



Minutes

Bicycle & Trails Advisory Committee

REGULAR MEETING

JULY 27, 2006

CALL TO ORDER: Chairman Clark called the meeting to order at 6:15pm

PRESENT: Rome, McCann, Hauge and Clark

ABSENT: Cheu and Parks and Recreation Commissioner Katharine Hardt-Mason

STAFF: Public Works Senior Engineer Julie Behzad

DECLARATION - POSTING OF AGENDA: Ms. Behzad certified that this meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

PUBLIC COMMENTS: Mr. Clark opened the meeting to public comments. There being no comments, the public comments period was closed.

MINUTES: The minutes for the June 22, 2006 meeting were approved with the correction that Mr. Robert Eltgroth was present at the meeting and talked about the design for bike racks to be used at light rail, not Member Rome.

ORAL REPORTS:

*** Trails Master Plan Grant Status**

Ms. Behzad reported that the subcommittee members were selected by the PRC. Also a draft Trails Master Plan was just received by Public Works which will be reviewed prior to distributing to the subcommittee members.

2. Countywide Bicycle/Pedestrian Advisory Committee Update (BPAC)

No report. Member Rome hasn't heard back from VTA. Ms. Behzad said that she would contact VTA to get the status.

3. Parks and Recreation Representative

Ms. Hardt Mason was not present.

BUSINESS

1. Bicycle Friendly Community Application

Member Hauge didn't have any report. He mentioned that he would send an e-mail with the web page address, user ID and log in information so other members can review and comment. Chair Clark asked if there was any action that needed to be taken at this time. Ms. Behzad mentioned that members has already voted and passed this item on the BTAC's previous agenda.

2. Bike Parking at Various Community Events

Member Clark mentioned that the last meeting for Taste of Morgan Hill was cancelled. There will be a meeting next week which he will attend. At this meeting, they will decide the exact location for each group, including BTAC, and where parking will be.

3. Art ala Cart – Bike Rodeo

Chair Clark mentioned that the Safe Moves invoice was processed by Specialized. Chair Clark opened discussion with the other members regarding having the bike rodeo this year due to not having the budget. Other members agreed that they should cancel this year's rodeo due to the lack of budget. Chair Clark made a motion to cancel Bike Rodeo for 2006 and it was passed by all members.

4. Bike Education

All the classes and courses were attached to the minutes from June meeting. No further discussion and actions were taken.

5. Fundraising/Licensing/Raffle

Chair Clark mentioned that Member Cheu has a donated bike or two which can be raffled at both Taste of Morgan Hill and CRC ground opening ceremony. Chair Clark made a motion to sell the raffle tickets at these two events. The motion was passed with four yes votes.

6. Portable Bike Racks

Ms. Behzad reported that VTA contacted and notified her that the portable bike racks were being shipped next week to the Public Works Office.

ANNOUNCEMENTS

- Member Clark was having a meeting with Mr. Mori Struve to talk about the CRC, BMX and Skate Park projects. Member Clark mentioned that the meeting is for the naming rights for these parks. Mr. Struve is also working with YAC.

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Status of Trails Master Plan
- Bikeways Master Plan Quarterly Report at September, 2006 meeting
- 06/07 Work Plan Status Report / Bike Education
- Fundraising / Licensing
- Invite Bikeways Master Plan Consultant to future BTAC meeting

ADJOURNMENT: Meeting was adjourned at 7:20 pm. The next meeting will be held on August 24, 2006 at 6:15 pm.